

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**
(530) 674-5456

AGENDA

Thursday, October 11, 2018

4:30 P.M.

1. Call to Order
2. Pledge of Allegiance
- motion 3. Emergency Agenda Items
- motion 4. Consent Agenda:
The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that requires only routine action by the Board. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.
 - A. Minutes of September 13, 2018
 - B. Bills for September 2018
 - C. Appointment of Mervin Hunt to General Foreman. Hunt currently is at longevity step 13 for Field Foreman in the salary range schedule. Hunt will start at step 7 for General Foreman in the District Salary Range Schedule.
- motion 5. 905 Market Street Property Lease Agreement: Board approval to lease the Market Street property to Jeff T. Helm Inc. for a one year term beginning November 1, 2018 and ending October 31, 2019.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of September 30, 2018: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 7. Approval of Contracted Janitorial Services for a Three Year Term: Informal bids will be presented to the Board for consideration.
- motion 8. Approval for the Purchase of Three 2018/2019 2-Wheel Drive ½ Ton Pickups and One 2018/2019 SUV: Informal bids will be presented to the Board for approval.
- motion 9. Resolution 10-11-18: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Adopting the Appointment of Stephen Abshier as Plan Administrator of the Sutter-Yuba Mosquito Abatement District Defined Benefit Plan and Trust, replacing Michael R. Kimball.
10. Public Comments

Board of Trustees:

Bill Harris, President, John Sanbrook, Secretary, David Schmidl, Justin Guzman, Erica Jeffrey, Stan Cleveland, Lakhvir Ghag

11. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) District's participation in recent local outreach.
 - d) Update on Solar Power Generating System
 - e) Update on Air Conditioning System
 - f) MVCAC Annual Conference, Burlingame Feb 2-5, 2019
 - g) District activities.

12. Trustee Comments

motion

13. Adjournment